

Ryan White Planning Council of the Dallas Area
Office of Support

Memorandum

To: Members and Liaisons, Planning and Priorities
Committee

From: RWPC Support Staff

Date: January 11, 2022

Re: Meeting Announcement

Please note that there will be a:

Planning and Priorities Committee Meeting

Wednesday, January 18, 2023, 9:00 a.m.

Via the Go-to Meetings Virtual Platform
Dallas, Texas 75207

Attached, please find the meeting packet for your review.

Members if you are unable to attend this meeting, please notify the RWPC Office of Support at (214) 819-1840, on or before Tuesday, January 17, 2023. Otherwise, we look forward to seeing you at the meeting.

Please view Ryan White 101 on our social media Like Share Subscribe:

<https://www.facebook.com/Ryan-White-Planning-Council-of-the-Dallas-Planning-Area-702096959854808/>

cc: Philip Huang, MD, MPH Director
Dallas County Judge's Office
Sonya M. Hughes, Assistant Director
Justin M. Henry, Grants Manager-Programmatic
Wanda Scott, Grants Manager-Fiscal
Glenda Blackmon-Johnson, RWPC Manager
Oscar Salinas, Quality Assurance Administrator
Carla Jackson, Program Monitor
David Kim, Program Monitor
Regina Waits, Health Advisor
Jocelyn Rodriguez, Program Monitor
Vacant, Program Monitor
Angi Jones, Quality Assurance Advisor
Jasmine Sanders, RWPC Planner
Logane Brazile, RWPC Coordinator
Kofi Bissah, ADAP Liaison
Building Security

PLANNING AND PRIORITIES COMMITTEE

The RWPC envisions a seamless, flexible, and efficient healthcare system dedicated to the wellness and empowerment of Persons Living With HIV/AIDS (PLWHA) in North Texas.

The RWPC of the Dallas Area is a collaborative partnership of consumers, volunteers, and providers entrusted with the planning and coordination of healthcare services on behalf of PLWHA in North Texas.

Meeting Agenda
P&P Committee Meeting
Wednesday, January 18, 2023
9:00 a.m.

- | | |
|---|--------------------|
| I. Call to Order | Helen Zimba, Chair |
| II. Certification of Quorum | Helen Zimba, Chair |
| III. Introductions/Announcements | Helen Zimba, Chair |
| IV. Approve the meeting minutes for November 16, 2022, | Action Item |
| V. Office of Support Report – <i>Reflectiveness/ Representation</i> | |
| VI. PCN 16-02 Overview | Discussion Item |
| VII. New Business | |
| VIII. Adjournment | Helen Zimba, Chair |

Due to COVID-19
Until Further Notice

NEXT SCHEDULED MEETING

Thursday, February 15, 2023, 9:00 AM

Will be held via TELE-CONFERENCE

Dallas County Health and Human Services
2377 N. Stemmons Freeway, Dallas, TX 75207

PLANNING AND PRIORITIES (P&P) COMMITTEE

November 16, 2022, P&P

Charge: To oversee the development and implementation of a process to identify needs and barriers, keep the assessment of needs current, and develop a comprehensive plan to implement the priority goals of the Planning Council.

PLANNING & PRIORITY MEMBERS PRESENT		
Helen Zimba, Chair Chris Walker	HK Yumo Lori Davidson	Donna Wilson Laticcia Riggins
PLANNING & PRIORITY MEMBERS ABSENT		
Korey Willis		
RWPC STAFF PRESENT		
Logane Brazile, Office of Support	Jasmine Sanders, Office of Support	Glenda Blackmon-Johnson, Office of Support
GRANTS MANAGEMENT STAFF PRESENT		
John Dornheim, AA Jocelyn Rodriguez, FM	Justin Henry, GM Wanda Scott, GM	Barbara Kakembo, PM
OTHERS PRESENT		
Del Wilson, Resource Center Dallas Chris Adkins, AETC Jonathan Gute, PHHS	Joni Wysocki, AIN/AHF Corey Strickland Miranda Grant, EHE	Jamie Linares Alexander, DDS Grace Balaoing, Dallas County Nathaniel Holly, FreeLux Project

- I. **Call to Order:** Helen Zimba, Chair, opened the meeting at 9:00 am and called the meeting to order at 9:00 am.
- II. **Certification of Quorum:** Quorum was established by Helen Zimba, Chair, and certified by Logane Brazile, RWPC Coordinator.
- III. **Introductions/Announcements:** John Dornheim announced the World AIDS Day event at Dallas County Health and Human Services building on December 1, 2022. Participants can contribute a design for the World AIDS Day quilt that will hang inside the building. The CQM team has been working on a poster symposium to showcase the outcomes of the sub-recipient's Return to Care project. The Office of Support, alongside the Administrative Agency, will be hosting a quilting activity on December 1, 2022, in honor of World AIDS Day. Del Wilson, Resource Center Dallas, introduced Jamie Linares Alexander, DDS, a dentist for the Resource Center of Dallas.
- IV. **Approval of November 8, 2022, Minutes:** Lori Davidson motioned to approve the minutes Donna Wilson seconded. The motion passed.
- V. **Office of Support Report:** Logane Brazile, RWPC Coordinator, reported the committee has 15 seats, of which 7 seats are filled and 8 seats are vacant. He reported the committee's representation & reflectiveness of the HIV epidemic within the community as follows:
 - The 1st group impacted with the highest numbers is Blacks at 10,111 or 42% representation.
 - The P&P committee membership consists of 8 people of whom 6 are Black, representing 74.00% reflectiveness.
 - The 2nd group impacted with the next highest numbers is White at 6,598 or 27% representation.
 - The P&P committee membership consists of 8 people of whom 1 are White with representation at 26.00% reflectiveness.
 - The 3rd group impacted with the next highest numbers is Latinx/Hispanic at 5,839 or 24% representation.
 - The P&P committee membership consists of 8 people of whom 0 are Latino/Hispanic with representation at 0.00% reflectiveness.

Ryan White Planning Council has 33 seats 25 are filled with 33% non-aligned consumer representation. *HRSA requires 33%, non-aligned consumers.*
- VI. **Community Solutions Integrated Plan Update:** N/A

- VII. **Standards of Care Review for Change:** Justin Henry, GM, reported no significant updates. The Standards of Care will be available for public comment/review in January 2023.
Del Wilson, alongside Jamie Alexander DDS, provided Standards of Care feedback regarding the Oral Care cap justification noting that the cap should be expanded from \$3,000 to \$5,000 or \$6,000 over two years. The second recommendation would be to utilize usual and customary fee percentages to avoid undercharging for extensive procedures or overcharging for simple procedures. There has been discussion regarding raising the FDL for dental from 300% to 400% to serve more patients and avoid under-expenditure of funds.
- VIII. **New Business:** Logane Brazile, Office of Support, noted that Lori Davidson would provide her annual housing report at January 14, 2023, Planning Council meeting.
- IX. **Adjournment:** Helen Zimba, Chair, made the motion. Lori Davidson seconded the motion. The meeting was adjourned at 9:19 am.

Submitted by:

Logane Brazile, RWPC Office of Support

Date

Draft Certified by:

Jasmine Sanders, RWPC Office of Support

Date

Final Approval by:

Helen Zimba, Chair

Date

Due to COVID-19
Until Further Notice
NEXT SCHEDULED MEETING
Wednesday, December 15, 2022, 9:00 am.
Will be held via TELE-CONFERENCE